

# **A G E N D A**

## **REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION**

*Wednesday, August 1, 2001*

**PLANNING COMMISSION HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California**

**MARIA E. MINON, M.D.**  
Chair

**CRYSTAL KOCHENDORFER**  
Vice Chair

**CHARLES V. SMITH**  
Chair Pro Tem

**KIMBERLY CRIPE**  
Commissioner

**JOYCE HANSON**  
Commissioner

**HUGH HEWITT**  
Commissioner

**LARRY LEAMAN**  
Commissioner

**JULIE POULSON**  
Commissioner

**SALLY SNYDER, RN**  
Commissioner

Executive Officer  
Michael Ruane

Commission Counsel  
Kurt Yeager

Clerk of the Commission  
Robin Stieler, Deputy

*The Orange County Children and Families Commission welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the container located on the far left wall of the Hearing Room. When addressing the Commission, please state your name for the record prior to providing your comments.*

*All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.*

**9:00 A.M.**

**PRESENTATIONS:** None

# A G E N D A

## CONSENT CALENDAR: (Items 1 – 6)

*All matters are approved by one motion unless pulled by a Commission Member for discussion or separate action. At this time, any member of the public may ask the Commission to be heard on any item on the Consent Calendar.*

1. Approve funding contribution for Orange County Health Needs Assessment
2. Approve response to Grand Jury Report: Childhood Pool Drowning
3. Second Commission Funding Cycle
  - A. Adopt resolution
  - B. Approve allocations for funded organizations
4. Adopt resolution approving funding agreement for Children's Dental Program
5. Receive report on Home Visitation Programs
6. Commission fiscal transition:
  - A. Receive report on Commission fiscal operations
  - B. Approve credit card services agreement
  - C. Approve petty cash fund
  - D. Approve Executive Director contract authority

## DISCUSSION ITEMS: (Items 7 – 11)

*At this time, members of the public may ask the Commission to be heard on the following items as those items are called.*

7. Adopt resolution approving contracts for on-call auditors
8. Adopt resolution approving master agreements for auditors and consultants
9. Adopt resolution approving agreement with Ernst & Young to conduct audit of Commission and assist with revenue projections
10. Receive progress report on State School Readiness Initiative and approve local implementation strategy, including adoption of resolution for necessary professional services agreements
11. Receive follow-up report on Commission retreat

## PUBLIC HEARINGS: None

# A G E N D A

## EXECUTIVE OFFICER REPORT:

- A. Progress report on POMS
- B. Progress report on Centralized Eligibility List for childcare
- C. Receive progress report on State Association on Commissions/State Commission activities and approve continued Commissioner participation
- D. Retreat for County Commissioners
- E. Commission calendar for remainder of 2001
- F. Release of Annual Report
- G. Status of First Funding Cycle

## PUBLIC, COMMISSION COMMENTS & ADJOURNMENT:

*At this time members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission or Chair may limit the length of time each individual may have to address the Commission.*

## PUBLIC COMMENTS:

## COMMISSION COMMENTS:

## ADJOURNED:

## NEXT MEETINGS:

|                   |                            |
|-------------------|----------------------------|
| September 5, 2001 | Regular Meeting, 9:00 A.M. |
| October 3, 2001   | Regular Meeting, 9:00 A.M. |
| November 7, 2001  | Regular Meeting, 9:00 A.M. |